

PERRY COUNTY BOARD OF COMMISSIONERS

MINUTES – September 3, 2013

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised. All three commissioners were in attendance: President Thomas Hauser, Bill Amos, and Randy Kleaving. A representative of the *Perry County News* along with County Attorney, Chris Goffinet, and County Administrator, Teresa Kanneberg were present.

The meeting opened with the Pledge of Allegiance

CLAIMS & PAYROLL

Bill made a motion to approve all claims and payroll checks, and Randy seconded the motion. Motion carried 3-0. The claims dockets were approved in the amounts of \$296,006.99; \$339,140.25 for Highway claims; and an advance of \$541.00 for a total of \$635,688.24. The payroll docket was approved in the amount of \$117,259.48 for the payroll that had been distributed on August 26, 2013.

MINUTES

The minutes from the meetings of August 5th and August 20th had been mailed to the commissioners for their review. Randy made the motion to approve the minutes as presented, and Bill seconded the motion. Motion carried 3-0.

BOARD APPOINTMENTS

Property Tax Assessment Board of Appeals (PTABOA): County Assessor Mendy Lassaline attended the meeting and reminded the commissioners that PTABOA member Hubert Voges has not kept up his number of hours to be a certificated level II assessor. She had recommended Kelly Brown who has a level II certification. No interest has been received from the public for this board opening. Bill made the motion to appoint Kelly Brown to the PTABOA. Randy seconded the motion and motion carried 3-0.

Perry County Health Board: County Administrator, Teresa Kanneberg, announced that at the annual meeting of the Perry County Health Board they voted to recommend Dr. Thomas Bailey to replace Dr. Robert Ward on the Board. His term would end on December 31, 2016. Randy made the motion to appoint Dr. Thomas Bailey to the Health Board, and Bill seconded the motion. Motion carried 3-0.

CONFLICT OF INTEREST STATEMENT

County Attorney, Chris Goffinet, presented the commissioners with a conflict of interest statement for Alvin Evans and asked for their approval of this request. He explained that Alvin is a member of the Perry County Port Authority Board and will soon be the President and CEO of the Perry County Development Corporation. Chris further explained that the Port Authority has a contract with the PCDC and this could be considered a conflict of interest since he works with both boards. He stated that once it is approved by the commissioners a copy will be filed with the County Clerk and the State Board of Accounts. Bill made the motion to approve the request and Randy seconded the motion. Motion carried 3-0.

CHANGE ORDER – DETENTION CENTER

The Commissioners had before them a change order from Craftsman Construction, Inc. on the canopy over the main public entrance of the detention center. The plans stated that the steel associated with the canopy shall be hot-dip galvanized, but Craftsman is recommending that part of the steel canopy structural framing components would not have to be galvanized and could have primer apply to them in the shop. If the change order is approved this would reduce the project by \$2,350.00. Scott Carnegie, Project Manager with DLZ recommended that the commissioners accept this change order. Randy made the motion to accept the change order and Bill seconded the motion. Motion carried 3-0.

MISCELLANEOUS

Jim Carter attended the meeting to discuss with the commissioners the letter they received from the Perry County Animal Welfare and Education Board on their suggestions for the 2014 county budget. He was interested in the amount if any that they put in the 2014 budget request. Tom stated that they did not place the \$40,000 request for a full time animal control officer, but did ask for \$5,000 for animal handling fees.

Teresa announced that the next Board of Commissioners meeting is scheduled for Tuesday, September 17th at 8:00 a.m.

The meeting ended in open session at 6:15 p.m.

Minutes approved this 15th day of October, 2013.

Thomas J. Hauser, President Bill Amos

Randy Kleaving

*Minutes prepared by:
Connie A. Berger, Perry County Auditor*